

**Erving Public Library
Library Trustee Meeting
January 28, 2018
4 PM held at the Library
Minutes**

The meeting was called to order at 4:10 p.m. Present: Trustees Mackensity Bailey and Rupert Roy-Clark, Director Barbara Friedman, Becky Hubbard (Friends)

Approval of Minutes:

- Approval of December 17, 2017 Minutes moved by Mackensity, seconded by Rupert, passed unanimously
- Approval of December 7, 2017 Minutes postponed until next meeting.

Friends Report: UPCOMING EVENTS: Valentines Crafts (String Art) Session; Legislative Breakfast February 2 in Northampton; Town-Wide Tag Sale, book sale, raffle, plant sale April 28; Candy Sale still undecided; March 27 Mentalist at Senior Center for Food Bank; April 6 Sally Ride at School; Valley Gives May 1st; Community Foundation grants for new library—capital campaign fund-raising start-up funding. Think big!

Librarian's Report: (see attached)

Trustee Vacancy: the Trustees with regret have accepted Holly Fitzpatrick's resignation from the Board of Trustees, thank her for her service, and wish her well. The position will be posted in the February *Around Town*.

2018 Annual Report was reviewed.

Old Business to be brought forward:

- We have not yet heard from the Board of Selectmen whether Mackensity and Holly will be sworn in so the Trustees could cast a vote at a LBC Meeting in Rupert's absence.
- Library Director's Contract
- Fundraising
- New policy review: draft accepting gifts; draft social media policy;

Next Meetings:

Board of Library Trustees	Library Building Committee
	February 8 th @ 6:30 p.m. @ Town Hall
	February 22 nd @ 6:30 p.m. @ Town Hall
February 25 th @ 4 p.m. @ Library	
	March 8 th @ 6:30 p.m. @ Town Hall
	February 22 nd @ 6:30 p.m. @ Town Hall
March 25 th @ 4 p.m. @ Library	

Adjournment: Moved by Rupert, seconded by Mackensity, passed unanimously at 6:10
Respectfully Submitted,

Rupert Roy-Clark

